

The Housing Authority of the County of Lafayette

626 Main Street Room 105
Darlington, WI 53530-1397
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January 26, 2015

NOTICE OF MONTHLY MEETING **Housing Authority/Rural Housing Development**

Tuesday, January 27, 2015 at **8:30 A.M.**
Lafayette County Courthouse – Darlington, WI

AGENDA

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Approve Minutes of December 16, 2014 meeting
5. Approve Financial Statements
6. Public Input
7. Motion to enter into Closed Session Pursuant of Wis.Stats. 1985(1)(c) to consider, employment, promotion, compensation, performance, or evaluation of employee(s) over which the Committee has jurisdiction or exercises responsibility.
8. Motion to Resume Open Session
9. Discussion/Possible Action on Closed Session
10. Vacancy Report
11. Building Issues
 - a. Discussion/Possible Action on Belmont Fire Inspection
 - b. Discussion/Possible Action on Darlington Tenant Electric bill
 - c. Benton Lawn Mowing Issue
12. Discussion/Possible Action on Purchasing a Computer Server
13. Tenmast Update
14. Directors Report
 - a. Unpaid Rent
 - b. Informational Letter for Tenants
 - c. RD Triannual Review
 - d. Status of the Agency
 - e. Bank Signature
 - f. Sun Facilities Agreement

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15. Discussion/Possible Action on Non-Subsidized Unit Rents
16. Resolution Approving A & B Operating Fund
17. Resolution Approving A & B 2015 Budget
18. Future Agenda Topic(s) Item(s)
19. Next Meeting
20. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

Posted 1/23/15 jrb